

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library


Thursday, November 17, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Facility Maintenance Plan Update
 - c. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. 2012 Budget
8. RFID Update
9. 3M Cogent Update
10. Report of Work Rules Committee
 - a. Approve Vacation Policy
11. Nicolet Federated Library System
 - a. Monthly update
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President

